

**BOROUGH OF WESTWOOD
PUBLIC MEETING OF THE MAYOR & COUNCIL
MAY 21, 2013 MINUTES
MUNICIPAL COMPLEX
101 Washington Avenue
7:00 PM Executive Closed Session/8:00 pm Public Session**

1. Opening of the Meeting:

The meeting was called to order by Mayor Birkner at 7:00 pm. Mayor Birkner then read the Open Public Meetings Law Statement: "This meeting which conforms with the Open Public Meetings law, Chapter 231, Public Laws of 1975, is a regular Borough Council meeting. Notices have been filed with our local official newspapers and posted on the municipal bulletin board."

2. Roll Call:

Mayor Birkner – Present
Councilmember Grefrath – Present
Councilmember Waneck – Present

Councilmember Quinn – Present
Councilmember Arroyo – Present
Councilmember Miller – Present
Council President Sciara – Present (arr. 7:09)
Borough Administrator Hoffmann – Present
Borough Attorney Huntington – Present
Borough Clerk Hughes – Present

Committee Assignments:

Health & Recreation
Finance, Administration &
Capital Projects
Public Properties
Lane Use
Police & OEM
Fire & Ambulance

3. Resolution #13 - 147: Executive Closed Session

Motion to adopt Resolution #13-147: Councilmember Miller Second: Councilmember Waneck

Roll Call: Councilmember Grefrath – Yes	Councilmember Waneck – Yes
Councilmember Quinn – Yes	Councilmember Arroyo – Yes
Councilmember Miller – Yes	Council President Sciara – Absent (arr. 7:09)

4. Reopen the Meeting:

Motion to reopen the meeting: Council President Sciara Second: Councilmember Miller

Voice Vote: A voice vote was taken with all present voting in the affirmative.

The time was 8:00 pm.

5. Roll Call II:

Mayor Birkner – Present / Councilmember Grefrath – Present / Councilmember Quinn – Present /
Councilmember Waneck – Present / Councilmember Arroyo – Present / Councilmember Miller –
Present / Council President Sciara – Present / Borough Administrator Hoffmann – Present /
Borough Attorney Huntington – Present / Borough Engineer Boswell – Present / Borough Clerk
Hughes - Present

6. Flag Salute

Councilmember Miller gave the invocation. Mayor Birkner led those present in the salute to the flag.

7. Approval of Minutes: March 5, 19

Motion to adopt the March 5, 2013 Work Session Minutes: Councilmember Grefrath Second:
Councilmember Waneck

Roll Call: Councilmember Grefrath – Yes	Councilmember Waneck – Yes
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Councilmember Quinn – Yes
Councilmember Miller – Yes

Councilmember Arroyo – Yes
Council President Sciara – Yes

Motion to adopt the March 9, 2013 Work Session Minutes: Councilmember Grefrath Second:
Councilmember Waneck

Roll Call: Councilmember Grefrath – Yes Councilmember Waneck – Yes
 Councilmember Quinn – Yes Councilmember Arroyo – Yes
 Councilmember Miller – Yes Council President Sciara – Abstain

8. Reports of Committees and Officials:

A) Mayor's Report

1) Emergency Services Awards

Mayor Birkner reported on the Emergency Service Awards ceremony held in Hackensack on May 20th.

2) Lightning Detection System

Mayor Birkner advised that there would be a presentation by a lightning detection vendor at Westwood Regional High School on May 22nd. Representatives from Westwood, Emerson, Washington Township, the Emerson School Board, and the Westwood Regional School Board will be in attendance.

3) Hospital Grand Opening

Mayor Birkner described the weekend's events celebrating the reopening of the hospital. Governor Christie will be at the ribbon cutting on May 23rd.

B) Engineer's Report

1) Biweekly Report

Dr. Boswell reviewed the biweekly report, a copy of which is attached.

2) Broadway Resignalization/Park and Madison

Dr. Boswell discussed the options concerning the trees along the northerly curb of Park Avenue. Option #1 is to not widen the street, which will cost 11 parking spaces. Option #2 is to take the trees down and plant 5 new trees. Both of these options are at zero cost to the Borough. Option #3 is to try to have PSE&G pay for moving the lines across the street, but it could cost the Borough \$75-100,000. Mayor Birkner pointed out that the arborist recommended immediately removing the first tree along Park Avenue. Dr. Boswell confirmed. He explained that of the five trees, one needs to be removed immediately, two are deteriorating, and two are in perfect health. Mayor Birkner commented that moving the poles 8 feet in to the park would additionally compromise the trees. Councilmember Waneck asked if there will be 11 less parking spots than there are now. Dr. Boswell said there will be four less than what is there now. Councilmember Grefrath noted that the arborist had at first recommended pruning but would be too extensive. Councilmember Grefrath believes it would destroy the park's aesthetic value by taking out all five trees. Councilmember Quinn relayed that in talking to DPW Superintendent Woods, he suggested leaving the trees and road as is,

and increase parking at the train station. Mayor Birkner said it looks like there would be no impact to the trees to do that. Dr. Boswell reminded everyone that there is a deed restriction on the park that prohibits taking too much green space. Mayor Birkner thinks it would impact less green space by adding parking spots at the turnaround in front of the train station. He also thinks it would not affect the aesthetics of the train station by having parking in front. Councilmember Quinn said it would easily make up the parking. Councilmember Waneck thinks the trees should be left as is. Councilmember Grefrath noted that Dr. Boswell said two weeks ago that by not expanding to the north it would be a cost savings.

Councilmember Miller pointed out that Councilmember Grefrath has said parking for the library is critical but is now changing his stance. Councilmember Grefrath said he still believes library parking is important, and any parking on that side of the park should be dedicated to the library. But the plan calls for cutting down four of seven trees in the centerpiece of the town. Any replacement trees would not be fully grown in his lifetime. Mayor Birkner pointed to the issue of commuter parking encroaching on residential areas. Councilmember Waneck said can those spaces can be made up. Mayor Birkner agrees that there is opportunity to increase more than four spaces in that turnaround queue. How they are designated is something else. They could be ADA compliant, which could change the current ADA configuration.

Council President Sciara asked if the reason not to expand the parking is to save the trees. Councilmember Grefrath said that is his entire argument, to save the 125 foot trees next to the bandstand. Council President Sciara said there will be more green space when Madison Avenue closes. Referencing the letter, Council President Sciara read that the arborist expects to lose three of the five trees. Council President Sciara believes that the Borough could widen road and buy new trees, lay out the new design and straighten out a major intersection forever. Mayor Birkner said the Park Avenue configuration doesn't change traffic at Third and Washington, although the resignalization will incorporate major intersection changes and benefits. Councilmember Waneck agrees that more trees can be put in, but all the recent work done to the park would have to be redone. Councilmember Quinn asked if it would be angled parking once the road is two-way. Dr. Boswell said it will be parallel parking. He explained that the original concern was to provide maximum parking by widening Park Avenue by 8 feet.

Mayor Birkner said the Council needs to provide direction. Councilmember Grefrath observed that two options, trim the trees to half or move the lines to the other side, are off the table. Mayor Birkner asked how it would affect traffic if the widening was not done. Dr. Boswell said there will still be two way traffic, the speed bump, and parallel parking. Mayor Birkner said since the project will lose a few spots, can the Borough come back with an alternate/change order. Dr. Boswell said this would be a delete change order to take it out. Since the project has already been bid and awarded, the change of parking area can be done later but will be more costly.

Mr. Huntington asked if there is a way for Dr. Boswell to quantify the type and size of the tree. Dr. Boswell said planting 4-6 inch trees would be easy and not costly. Mayor Birkner asked the new trees would impact utility lines. Dr. Boswell recommended shifting them so they don't impact the lines. Mayor Birkner pointed out that moving the curb 8 feet would impact the trees, but to move the trees 10 feet into the park would impact the gazebo and lawn. The trees would need to be put someplace else in the park. Dr. Boswell observed that

the existing trees are too close to the power lines even now.

Councilmember Waneck made a motion to leave Park Avenue as it is.

Resolution #13 - 148: Amending Madison and Park Project

Motion to adopt Resolution #13-148: Councilmember Waneck

Second: Councilmember Quinn

Roll Call: Councilmember Grefrath – Yes	Councilmember Waneck – Yes
Councilmember Quinn – Yes	Councilmember Arroyo – Yes
Councilmember Miller – Yes	Council President Sciara – No

Mayor Birkner commented that the Borough will need to look into creating parking spaces in the train station area.

Councilmember Grefrath said with the project starting in June, when will it be complete? Dr. Boswell is not sure, since his firm will not be doing inspections. Councilmember Grefrath asked which intersection would be done first. Dr. Boswell doesn't know.

C) Council Liaison & Committee Reports

1) Finance, Administration and Capital Projects:

a) Finance Department Update

Councilmember Waneck reported that the CFO continues to look for ways to bring in money, such as recouping \$26,700 in LOSAP funds. The Borough has received another clean communities grant. Councilmember Waneck will discuss potential revenue at the next work session.

b) Community Garden

Councilmember Waneck advised that the contractor will not be able to install the fence for the Community Garden any earlier than May 30th, so the project is behind schedule. Everything else is ready to go. This will be the Borough's first community garden, initiated by the Environmental Committee. There will be 30 garden boxes that are 4'x 8'. Councilmember Waneck asked if JIF has to look at it. Mr. Hoffmann said they reviewed the project for the grant, but they can look at the site. Councilmember Waneck said by Westwood Pride Day the Environmental Committee will be ready to go with their applications.

c) Environmental Committee Update

The Environmental Committee has put together a list of trees/bushes/plants/flowers for the properties purchased under FEMA. The Shade Tree Committee is happy with the choice of trees. Mr. Hoffmann said the voucher has been submitted for the various plants. He and Mr. Woods were on site last Friday to confirm planting locations. Councilmember Waneck said the Environmental worked with Rutgers to get a list of indigenous plants.

2) Police and OEM:

a) Deputy OEM Coordinators

Councilmember Miller discussed the process for choosing the Deputy OEM Coordinators. Mayor Birkner commented that it was a well thought out process with the Borough's long-term goals in mind.

Resolution #13 - 149: Appointment of Deputy OEM Coordinators

Motion to adopt Resolution #13-149: Councilmember Miller

Second: Council President Sciara

Roll Call: Councilmember Grefrath – Yes Councilmember Waneck – Yes

Councilmember Quinn – Yes Councilmember Arroyo – Yes

Councilmember Miller – Yes Council President Sciara – Yes

Mayor Birkner and Councilmember Miller administered the Oath of Office to Nick Ariemma and Kevin Brennan.

b) Police Promotions Process

Councilmember Miller reported that at the last work session the Governing Body started the discussion regarding the process and procedure on promotions. This evening the Borough's Labor Counsel discussed legal aspects of the procedures. Councilmember Miller asked the Governing Body for additional questions to be presented to the Police Committee, who are receptive to other options. He will discuss the policy aspect at the next work session.

3) Fire and Ambulance:

a) Hospital Opening

Council President Sciara reiterated that all are excited by the hospital reopening.

4) Public Properties:

a) DPW Update

Councilmember Quinn reported that the DPW has been busy preparing for the Memorial Day Parade. Flags are up, and the parks are prepared. The DPW is also getting ready for the big baseball tournament in Meadowbrook and Westvale parks this weekend.

The DPW has planted 11 of 50 trees so far. Councilmember Quinn advised that if a resident does not want a tree planted, let Mr. Woods know.

b) Heritage Society Update

Councilmember Quinn said the Heritage Society has had a great response for Westwood Pride Day. It might be the biggest one yet. With the opening of the hospital, community events, the garden, and all that's going on, there is a lot to be proud of.

c) Garbage Pickup

Councilmember Quinn announced the switch to twice weekly garbage pickup in May.

5) Land Use:

a) Land Use Board Update

Councilmember Arroyo reported that the May Zoning Board meeting had been cancelled. The Planning Board approved the JTZ application at its meeting. At the next work session the Governing Body will be seeing ordinances on signage and perhaps outdoor dining. Burgis Associates was authorized to work on a cell tower ordinance.

b) Historic Commission Update

The Historic Commission discussed the JTZ application. They also discussed procedures for working with the Zoning Officer to access plans for properties that may be historically sensitive.

6) Health and Recreation:

a) Veterans Park

Councilmember Grefrath reviewed the recreation programs. The new 55+ toning class is very successful. The existing class is well attended also. These are funded from the Municipal Alliance grant.

b) Board of Health Update

Councilmember Grefrath reported that at the May Board of Health meeting, the salary budget was discussed. The Board voted to give the Health Director the authority to close the Health Department window at her discretion to accomplish work as necessary. If the department is closed there will be a sign posted. The services provided by the Health Department are important, so the window will only be closed as necessary. They will do everything they can for the current part timer to work extra in order to keep the window open.

The Board of Health discussed its licensing fee schedule. They will not increase pet licensing fees. A new category for tanning salons will be included. They discussed the possibility of a tiered fee schedule for food establishment inspections when additional inspections are required. All increases go into effect in 2014.

Councilmember Grefrath said the Board also held a discussion on the farmer's market and need for frequent inspections. A new fee structure is being discussed to compensate inspectors.

Councilmember Grefrath noted that all Board of Health fees go into Westwood's general fund except the proposed new fee to cover inspections.

D) Attorney's Report

No report.

E) Administrator's / Clerk's Report

No report.

9. Agenda/Public Forum:

Motion to open Agenda/Public Forum: Council President Sciara Second: Councilmember Miller Voice Vote: A voice vote was taken with all present voting in the Affirmative.

George Stafford, NJ Highlands Coalition, 16 Kitchell Avenue, Wharton – as Outreach Director for the Highlands Coaliton, Mr. Stafford has been attending meetings asking for consideration of a

resolution to renew support for the Highlands Water Protection and Planning Act. There has been a change in the Highlands Council, resulting in more concern with property in the Highlands. The original Highlands Act emphasized smart growth, town centers, and use of redevelopment for brownfields and gray fields. There has been a move to try to work around that. Mr. Stafford is trying to recruit communities to say they like the Highlands Act the way it is. The goal of the Highlands Act is to protect the drinking water and not make runoff any worse than it was in 2004 when the act was passed. US Geological Survey says Westwood receives 20% of its drinking water from the Highlands. Mr. Stafford gave a copy of a draft resolution to the Clerk for distribution.

Marge Pronovost, 497 Fourth Avenue – spoke regarding parking problems on Fourth Avenue. Ms. Pronovost said people are parking very close to driveways, making it a hazard. Tuesday is the worst day. She outlined her concerns. Mayor Birkner asked Captain Durante, who was present in the audience, to take a look at non-permitted vehicles parking in the permit-only zone, and vehicles infringing on driveways. Captain Durante said he's been out there, but unfortunately State law prevents the Police from doing anything unless they're in the driveway. However, the Police will take a look at three hour zones. Ms. Pronovost suggested permit parking for residents, which would make money for the Borough. Councilmember Grefrath said when he did the study on NJ Transit buses, it became apparent that Tuesday was the busiest day of the week.

Motion to close Agenda/Public Forum: Councilmember Miller Second: Council President Sciara
Voice Vote: A voice vote was taken with all present voting in the affirmative.

10. Ordinances of First & Final Reading:

Ordinances for Introduction

13-14 An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2013

BE IT RESOLVED that Ordinance #13-14 entitled “An Ordinance To Establish A Schedule Of Salaries, Wages And Compensation Of The Public Officials, Officers And Employees Of The Borough Of Westwood In The County Of Bergen, And To Establish A Method Of Payment Of Such Compensation During Calendar Year 2013” is hereby introduced by title; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said ordinance with June 25, 2013 hearing date in the official newspaper according to law.

Mayor Birkner asked for discussion on the ordinance. He noted the Borough has been trying to save money every way. There are two positions that jump out, Secretary to the Planning Board and Fire Prevention Secretary. Mayor Birkner is not sure what the Zoning/Planning Board Secretary is based on per meeting, but seems more than double compared to other part time salaries. In speaking with the Fire Official, the Secretary for Fire Prevention works about 84 hours per year, which comes out to \$58.02 per hour. Mayor Birkner would like the ordinance reflective of hourly rate and not a range. He can't see that work being something that should be paid at that level. Mayor Birkner would like clarification on the Zoning/Planning Board Secretary's salary and how it is established. He would like

the rate modified to an hourly schedule. Councilmember Miller asked if the Mayor is asking to change the salary. Mayor Birkner said yes. Councilmember Miller asked if this is an appropriate forum for the discussion. Mr. Huntington said it can be discussed in public but is usually handled in closed session. Councilmember Miller suggested discussing the matter further at the next closed session. Mayor Birkner requested the ordinance be tabled.

Motion to Table Ordinance 13-14 until the June 11, 2013 Work Session: Councilmember Waneck Second: Councilmember Grefrath

Roll Call: Councilmember Grefrath – Yes Councilmember Waneck – Yes
 Councilmember Quinn – Yes Councilmember Arroyo – Yes
 Councilmember Miller – Yes Council President Sciara – Yes

13-15 An Ordinance To Amend Article XIV, Chapter 195, Zoning Of The Borough Of Westwood

BE IT RESOLVED that Ordinance #13-15 entitled “An Ordinance To Amend Article XIV, Chapter 195, Zoning Of The Borough Of Westwood” is hereby introduced by title; and

BE IT FURTHER RESOLVED that the Borough Clerk is hereby directed to advertise said ordinance with June 25, 2013 hearing date in the official newspaper according to law.

Motion to pass the ordinance on First Reading: Councilmember Miller

Second: Councilmember Quinn

Roll Call: Councilmember Grefrath – Yes

Councilmember Waneck – No, because of the fences

Councilmember Quinn – Yes Councilmember Arroyo – Yes
Councilmember Miller – Yes Council President Sciara – Yes

Ordinances for Adoption

13-8 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Borough Community Garden And Appropriating \$20,000 (Including A Grant In The Amount Of \$10,000 Received From Bergen County Open Space Trust Fund) Therefor And Providing For The Issuance Of \$19,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

BE IT RESOLVED that Ordinance #13-8 entitled “An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For Borough Community Garden And Appropriating \$20,000 (Including A Grant In The Amount Of \$10,000 Received From Bergen County Open Space Trust Fund) Therefor And Providing For The Issuance Of \$19,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same” having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Councilmember Waneck Second: Councilmember Grefrath

Voice Vote: A voice vote was taken with all present voting in the affirmative.

Councilmember Waneck noted that the actual cost of the garden will be nowhere near the ordinance amount.

Public Comments:

No comments.

Motion to close the public hearing: Councilmember Waneck Second: Councilmember Grefrath
Voice Vote: A voice vote was taken with all present voting in the affirmative.

BE IT RESOLVED that an Ordinance known as #13-8 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

Motion for final adoption: Councilmember Waneck Second: Councilmember Quinn
Roll Call: Councilmember Grefrath – Yes Councilmember Waneck – Yes
Councilmember Quinn – Yes Councilmember Arroyo – Yes
Councilmember Miller – Yes Council President Sciara – Yes

13-9 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Monitoring Of Landfill Emissions For The Borough Of Westwood And Appropriating \$80,000 Therefor And Providing For The Issuance Of \$76,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

BE IT RESOLVED that Ordinance #13-9 entitled “An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Providing For The Monitoring Of Landfill Emissions For The Borough Of Westwood And Appropriating \$80,000 Therefor And Providing For The Issuance Of \$76,000 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same” having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Councilmember Grefrath Second: Councilmember Quinn
Voice Vote: A voice vote was taken with all present voting in the affirmative.

Public Comments:

No comments.

Motion to close the public hearing: Councilmember Grefrath Second: Councilmember Quinn
Voice Vote: A voice vote was taken with all present voting in the affirmative.

BE IT RESOLVED that an Ordinance known as #13-9 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

Motion for final adoption: Councilmember Grefrath Second: Councilmember Waneck

Roll Call: Councilmember Grefrath – Yes	Councilmember Waneck – Yes
Councilmember Quinn – Yes	Councilmember Arroyo – Yes
Councilmember Miller – Yes	Council President Sciara – Yes

13-10 An Ordinance Repealing Chapter 337, Taxicabs And Limousines, And Creating Chapter 337, Taxicabs

BE IT RESOLVED that Ordinance #13-10 entitled “An Ordinance Repealing Chapter 337, Taxicabs And Limousines, And Creating Chapter 337, Taxicabs” having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Councilmember Waneck Second: Councilmember Grefrath
Voice Vote: A voice vote was taken with all present voting in the affirmative.

Public Comments:

Ali Sharifpoor, Vice President of Westwood Taxi – regarding taxi ordinance, he wanted to discuss taxi meters. Mr. Sharifpoor said taxi meters are an inconsistent tool. There aren’t many companies that are accessible for calibration issues, malfunction, or accuracy issues. Bergen County Weights and Measures may calibrate but there are usually issues within a few weeks. Neighboring towns like Ridgewood have taxis, and they use zone flat rates. Mr. Huntington said it is not an unreasonable request, although he is not sure about whether it is good or bad. The change would necessitate postponing of the hearing, and perhaps readvertising. Councilmember Miller asked if the ordinance needed to be acted on tonight. Mr. Huntington said no. Mrs. Hughes suggested hearing all the issues. Mr. Sharifpoor talked about needing the certificate of operation for a limousine. Now background checks are being requested for taxi drivers. He is specifically concerned about a DWI conviction eliminating them as driver. Mr. Sharifpoor would like that reconsidered because if someone was convicted of DWI five years ago, he would not like to see them unable to drive. Mr. Huntington asked if five years is reasonable. Mr. Sharifpoor feels if a driver is in good standing at the time of application then they should be acceptable. Mr. Huntington just wanted to understand the suggestion. The decision is up to the Governing Body. Councilmember Arroyo asked if a statute reinstates the driver, can the ordinance do more. Mr. Huntington thinks so, since employers can choose not to employ people based on that. The Borough can choose the same, but will need to look into it. Mr. Sharifpoor said the insurance company is strict. He is not contesting the background check for taxi drivers, he would just like that grace period. Councilmember Arroyo suggested checking if any other towns track by insurance clearance.

Motion to Table Ordinances 13-10 and 13-11 to June 25, 2013 for further review: Councilmember Waneck Second: Councilmember Grefrath

Roll Call: Councilmember Grefrath – Yes	Councilmember Waneck – Yes
Councilmember Quinn – Yes	Councilmember Arroyo – Yes
Councilmember Miller – Yes	Council President Sciara – Yes

13-11 An Ordinance Establishing Chapter 202, Limousines

Tabled with Ordinance 13-10 for further review.

13-12 An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Amending Ordinance No. 12-22 Of The Borough Finally Adopted August 21, 2012, Providing For Various Road And Park Improvements In The Borough Of Westwood And Appropriating \$385,000 Therefor, And Providing For The Issuance Of \$365,750 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same

BE IT RESOLVED that Ordinance #13-12 entitled “An Ordinance Of The Borough Of Westwood, In The County Of Bergen, New Jersey, Amending Ordinance No. 12-22 Of The Borough Finally Adopted August 21, 2012, Providing For Various Road And Park Improvements In The Borough Of Westwood And Appropriating \$385,000 Therefor, And Providing For The Issuance Of \$365,750 In Bonds Or Notes Of The Borough Of Westwood To Finance The Same” having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Councilmember Grefrath Second: Councilmember Quinn
Voice Vote: A voice vote was taken with all present voting in the affirmative.

Public Comments:
No comments.

Motion to close the public hearing: Councilmember Grefrath Second: Councilmember Miller
Voice Vote: A voice vote was taken with all present voting in the affirmative.

BE IT RESOLVED that an Ordinance known as #13-12 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

Motion for final adoption: Councilmember Grefrath Second: Councilmember Quinn
Roll Call: Councilmember Grefrath – Yes Councilmember Waneck – No
Councilmember Quinn – Yes Councilmember Arroyo – Yes
Councilmember Miller – Yes Council President Sciara – Yes

13-13 An Ordinance Amending Chapter 243 Parks And Recreation Areas Schedule B Recreation Department Fees

BE IT RESOLVED that Ordinance #13-13 entitled “An Ordinance Amending Chapter 243 Parks And Recreation Areas Schedule B Recreation Department Fees” having hereby been read by title, shall have a hearing held on this date.

Motion to open the public hearing: Councilmember Grefrath Second: Councilmember Waneck
Voice Vote: A voice vote was taken with all present voting in the affirmative.

Public Comments:

No comments.

Motion to close the public hearing: Councilmember Grefrath Second: Councilmember Miller
Voice Vote: A voice vote was taken with all present voting in the affirmative.

BE IT RESOLVED that an Ordinance known as #13-13 be passed on final reading and that a Notice of Adoption of said Ordinance be published in the official newspaper according to law.

Motion for final adoption: Councilmember Grefrath Second: Councilmember Waneck
Roll Call: Councilmember Grefrath – Yes Councilmember Waneck – Yes
Councilmember Quinn – Yes Councilmember Arroyo – Yes
Councilmember Miller – Yes Council President Sciara – Yes

11. Presentation of Bills, Financial Reports and Resolutions:

Mayor Birkner advised that the following Resolutions would be enacted in one motion. Councilmembers who wished to remove any Resolution(s) to be voted upon separately, had the opportunity to do so at this time, and said Resolutions would be considered separately.

Resolutions as Consent Agenda:

- a) Resolution #13 - 150: Bill List & Statement of Cash
- b) Resolution #13 - 151: Cancellation of Current Fund Grant Receivables
- c) Resolution #13 - 152: Authorization to Issue Estimated Tax Bills
- d) Resolution #13 - 153: Chapter 159 – Federal Ballistic Vest Fund Grant
- e) Resolution #13 - 154: Chapter 159 – Clean Communities Grant
- f) Resolution #13 - 155: Award of Contract for IT Consulting Services
- g) Resolution #13 - 156: Award of Bid for Disposal of Vegetative Waste
- h) Resolution #13 - 157: Award of Contract for Wheel Loader
- i) Resolution #13 - 158: Liquor License Transfer, Person-to-Person, Burke's Bar & Grill, Inc.
- j) Resolution #13 - 159: Westwood Fire Department Matters of Personnel
- k) Resolution #13 - 160: Supporting the Enforcement of Idle Free Zones in Westwood
- l) Resolution #13 - 161: Resolution Endorsing The Adoption Of Green Building Practices For Civic, Commercial And Residential Buildings
- m) Resolution #13 - 162: Authorize Purchase of Police Vehicles
- n) Resolution #13 - 163: Authorization to Approve NJ Transit License Agreement

Motion to adopt resolutions #13-150 through #13-163: Councilmember Grefrath
Second: Councilmember Quinn

Roll Call: Councilmember Grefrath – Yes Councilmember Waneck – Yes
Councilmember Quinn – Yes Councilmember Arroyo – Yes
Councilmember Miller – Yes Council President Sciara – Yes

12. Adjournment:

Motion to adjourn: Councilmember Miller Second: Councilmember Quinn
Voice Vote: A voice vote was taken with all present voting in the affirmative.
The time was 9:51 pm.

Attest:

(signed) Karen Hughes
Karen Hughes, RMC, Borough Clerk
Proofed by: Denise Holmes, Deputy Clerk